Local Streets and Roads Working Group (LSRWG)

2014-10-09 09:30:00.0

MetroCenter, 1st Floor, Room 171 101-8th Street Oakland, CA 94607

This agenda was updated 2014-10-10 09:50:25.0. It is accurate to the best of our knowledge at that time. For assistance, please contact Marcella Aranda - maranda@mtc.ca.gov; 510.817.5814

Chair

Seana Gause, Sonoma Co TA

Vice Chair

Nancy Adams, Santa Rosa

Staff Liaison

Theresa Romell; tromell@mtc.ca.gov

9:30 a.m.

CONFERENCE CALL IN:

Dial-In Number: 1.877.873.8017

Passcode: 9045636

- Oct_09_14_LSRWG_Pkt.pdf
- 1. Introductions

Review of Working Group Minutes*

- 2. (Joint Partnership Local Streets and Roads/ Programming and Delivery Working Group September 15, 2014*)
- 3. Federal/State Program Announcements:

Caltrans/FHWA/CalRTPA Announcements (DLAWUA)*

A. (Caltrans Division of Local Assistance has posted program updates/announcements to their website. Jurisdictions are encouraged to review the bulletins for program changes.)

DLA-OB 14-05 Risk Based Invoicing

i. (Caltrans has adopted a new invoice procedure statewide. Effective October 1, 2014, all agencies are required to fill out the checklist in its entirety accompanied by a billing summary when submitting invoices to the District for processing. http://www.dot.ca.gov/hq/LocalPrograms/DLA_OB/2014/ob14-05.pdf)

DLA-OB 14-06 "DBE Contract Goals and Good Faith Efforts"*

(DLA-OB 14-06 "DBE Contract Goals and Good Faith Efforts" and relevant ii. attachments have been posted to the Division of Local Assistance Website at: http://www.dot.ca.gov/hq/LocalPrograms/DLA_OB/DLA_OB.htm. This policy applies to all local assistance federal-aid projects authorized on or after October 1, 2014)

Informational Items:

4.

Presented by: "Memo Only" unless otherwise noted

Car Share Grant Program - Call for Projects

A. MTC invites city and county governments, and other public agencies within the nine-county Bay Area to apply for grants to help expand car sharing services in their communities. Applications are due by Friday, October 17, 2014 by 4:00 p.m. http://www.mtc.ca.gov/news/current_topics/7-14/car_share.htm)

B. TIP Update

2013 TIP Update*

• (The current TIP and subsequent TIP Revisions are available online at: http://www.mtc.ca.gov/funding/tip/)

2015 TIP and Draft 2015 Air Quality Conformity Analysis Update

(View the Final 2015 TIP and Final Air Quality Conformity Analysis at http://www.mtc.ca.gov/funding/tip/index.htm)

PTAP Update*

C. (P-TAP 16 Call for Projects - the application will be available online at http://www.mtc.ca.gov/services/pmp/. If you have questions, please contact Christina Hohorst at the email listed or phone 510-817-5869.)

PMP Certification Status*

D.

(Current PMP Certification status is available online at: http://mtc.ca.gov/services/pmp/).

LS&R Multi-Media Project

E. (MTC Public Information staff will preview its multi-media web project focused on local streets and road conditions, needs and other relevant information)

Presented by: John Goodwin; jgoodwin@mtc.ca.gov

Designing Cities Conference

(On October 22-25, 2014, NACTO will host its third annual Designing Cities conference in San Francisco, California. http://nacto.org/designingcities2014/)

California Strategic Highway Safety Plan Group 2*

G. (Join with safety stakeholders from the Federal government, state, regional, and local agencies, activists, and other concerned citizens by participating in one of webinars or Safety Summits for California's Strategic Highway Safety Plan.)

2014 Local Streets and Roads Working Group Meeting Calendar

H. (The 2014 Local Streets and Roads Working Group meeting calendar is available online at:

http://www.mtc.ca.gov/meetings/schedule/2014_LSRWG_Tentative_Meeting_Schedule.pdf)

5. Discussion Items:

Vital Signs Performance Monitoring Initiative - Project Overview and Local Streets Data*

(MTC staff will present an overview of the Vital Signs performance monitoring initiative **A.** with an emphasis on new opportunities for the public to explore PCI data across the region.)

Presented by: Dave Vautin; dvautin@mtc.ca.gov; Carolyn Clevenger, cclevenger@mtc.ca.gov

2014 LSRWG Work Plan Update

В.

Presented by: Seana Gause, LSRWG Chair

2014 Pothole Report Update

i.

Presented by: Nicholas Richter, nrichter@mtc.ca.gov

2014 Pothole Report Subcommittee Meeting

Action: Immediately following LSRWG

Statewide Needs Assessment Update

ii.

C.

Presented by: Theresa Romell, tromell@mtc.ca.gov

Fall User Week

iii. (The Fall User Week is scheduled for November 17?20, 2014. Registration information is available online at: http://mtcpms.streetsaveronline.com/events/index.html)

Cap and Trade - Strategic Growth Council Draft AHSC Guidelines and Framework*

Presented by: Theresa Romell, tromell@mtc.ca.gov

D. Countywide Maintenance Unit Treatment Cost Analysis

Presented by: Theresa Romell, tromell@mtc.ca.gov

11:30 a.m.

Scheduled Adjournment

THE 2014 POTHOLE REPORT SUBCOMMITTEE CONVENES IMMEDIATELY FOLLOWING LSRWG

- 05a Vital Signs LSRWG Presentation.pdf
- 05d_Unit_Costs.pdf
- ACPWA_Conference.pdf

Next meeting

2014-11-13 09:30:00.0

The next Joint LSRPDWG meeting: (Subject to change to coincide with PTAC)

MetroCenter, 1st Floor, Room 171

101-8th Street

Oakland, CA 94607

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